AGENDA Logan County Board of Commissioners Tuesday, August 14, 2007 - 9:00 a.m.

Logan County Courthouse Annex 315 Main Street, Sterling, CO 80751

Call to Order
Pledge of Allegiance
Approval of the Minutes
Unfinished Business
New Business

Consideration of the approval of an Intergovernmental Agreement for Coordinated Election between Logan County acting by and through the Logan County Clerk and Recorder and RE-1 Valley School District.

Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of July, 2007.

Acknowledgment of the receipt of the Treasurer's Report for the month of July, 2007.

Acknowledgment of the receipt of the Treasurer's Fee Report for the month of July, 2007.

Consideration of the approval of the following Logan County Lodging Tax Board projects:

2008 Official State Guide.
Eating and Sleeping in Logan County (Dining and Lodging Guide.)
Youth Expo.

Acknowledgment of the receipt of the Solid Waste Supervisor's Report for the month of July, 2007.

Acknowledgment of the receipt of the Tourist Information Center Manager's Report for the month of July, 2007.

Acknowledgment of the receipt of the Pest Control District Supervisor's Report for the month of July, 2007.

Acknowledgment of the receipt of the TV Translator report for the month of July, 2007.

Consideration of the approval of Resolution No. 2007-32 adopting the Development Revenue Bond Policy and Procedures for Logan County, Colorado.

Consideration of the approval of an agreement between Logan County and Xcel Energy for use of the county's right of way along CR 72 and 37 for new electric power poles.

Consideration of the approval of an application for renewal of the 3.2% Beer License on behalf of D & M Gardner, LLC dba Bauer's Market.

Consideration of the approval of Resolution No. 2007-33 for Subdivision Exemption on behalf of Robert A. & Elissa M. Karg to exempt a 5.16-acre tract from an 80-acre parcel in an agriculture zone in the SE1/4 Sec. 9, Township 6 North, Range 53 West of the 6th PM.

Miscellaneous Business/Announcements

The next regular business meeting will be scheduled for Tuesday, August 21, at 9:00 a.m. at the Logan County Courthouse Annex.

Other Business

Adjournment